

**COLUMBIA RIVER SALMON FISHERIES VISIONING PROCESS
THIRD MEETING**

**Tuesday, January 8, 2008
9:30 a.m. – 4:30 p.m.**

ODFW Headquarters
Commissioners Room
3406 Cherry Avenue, NE
Salem, OR

Proposed Agenda

Meeting Goal:

- *Conclude deliberations, for the time being, related to short- and long- term interests of commercial and sport fisheries in preparation for the joint ODFW/WDFW Commission meeting*

Meeting Objectives:

- *Discuss hypothetical management approaches to address long-term interests of both fisheries;*
- *Consider proposals to address short-term interests of both fisheries;*
- *Agree upon long-term and short-term actions as appropriate; and*
- *Discuss and agree upon next steps.*

- 9:30 – 9:45 Welcome, Introductions, Meeting Objectives, and Agenda Review
- Welcome and introductions – *RESOLVE*
 - Overview of meeting objectives, agenda, and ground rules
- 9:45 – 10:15 Review of Activities Since Meeting #2
- Action item review
 - CRSFVP effort in broader context of public process and conservation
 - Other issues
- 10:15 – 11:30 Hypothetical Management Approaches to Meet the Long-term Commercial and Sport Fishery Interests
- Presentation of hypothetical management approaches – *Agency Staff*
 - Discussion
- 11:30 – 11:45 **BREAK**
- 11:45 – 12:30 Adjustments to Meet the Short-term Commercial and Sport Fishery Interests
- Presentation of trading proposal and others as appropriate
 - Discussion
- 12:30 – 1:00 **LUNCH**

- 1:00 – 3:45 Moving Forward in the Short- and Long-term *(includes Break)*
- Meeting long-term interests
 - Confirm common themes for further discussion
 - Agree on procedural components necessary to be successful
 - Meeting short-term interests
 - Confirm process in the short-term
 - Identify agreements, if appropriate, to meet short-term interests
- 3:45 – 4:15 Next Steps
- Preparation for the joint Commission meeting
 - Confirm action items
- 4:15 – 4:30 Public Comment
- Members of the public will be given an opportunity to comment on the CRSFVP Stakeholder Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.*
- 4:30 Adjourn